

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|--------------|----------|----------------|-----------------------|
| Dansko, Inc. | | 12/01/2008 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| | |
|-----------------|-----------------------|
| Name: | Dansko Holdings, Inc. |
| Street Address: | 33 Federal Road |
| City: | West Grove |
| State/Country: | PENNSYLVANIA |
| Postal Code: | 19390 |
| Entity Type: | CORPORATION: DELAWARE |

PROPERTY NUMBERS Total: 10

| Property Type | Number | Word Mark |
|----------------------|----------|---|
| Serial Number: | 78708431 | |
| Serial Number: | 78755115 | SKANDO |
| Registration Number: | 3304878 | |
| Registration Number: | 3265196 | DANSKO |
| Registration Number: | 3265194 | DANSKO |
| Registration Number: | 2712953 | DANSKO |
| Registration Number: | 2712957 | DANSKO |
| Registration Number: | 3264216 | DANSKO@WORK |
| Registration Number: | 3415253 | NOT YOUR ONLY SHOES, JUST YOUR FAVORITES. |
| Registration Number: | 3552975 | FANDANSKO |

CORRESPONDENCE DATA

Fax Number: (215)701-2171
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 215-665-2771

900148716

**TRADEMARK
 REEL: 004104 FRAME: 0839**

CH \$265.00 78708431

Email: sschwartz@cozen.com
Correspondent Name: Scott Bradley Schwartz
Address Line 1: 1900 Market Street
Address Line 4: Philadelphia, PENNSYLVANIA 19103

| | |
|-------------------------|------------------------|
| ATTORNEY DOCKET NUMBER: | 240384 |
| NAME OF SUBMITTER: | Scott Bradley Schwartz |
| Signature: | /Scott B Schwartz/ |
| Date: | 11/30/2009 |

Total Attachments: 2
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source=Dansko Holdings Change of Name#page2.tif

Delaware

PAGE 1

The First State

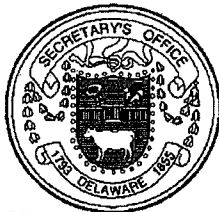
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DANSKO, INC.", CHANGING ITS NAME FROM "DANSKO, INC." TO "DANSKO HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2008, AT 5:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2244572 8100

081158894

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6998302

DATE: 12-03-08

TRADEMARK
REEL: 004104 FRAME: 0841

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 12/02/2008
FILED 05:01 PM 12/02/2008
SRV 081158894 - 2244572 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DANSKO, INC.

Dansko, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of said Corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the first article thereof so that, as amended, said article shall be and read as follows:

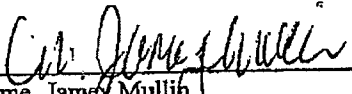
"The name of the Corporation is Dansko Holdings, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed as the 1st day of December, 2008.

DANSKO, INC.

By 
Name James Mullin
Title Secretary

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